

EOHIMA Board Meeting Minutes
September 14, 2011

I. Call to Order

Sylvia Crider called to order the Executive Board Meeting of EOHIMA at 6:10 PM on September 14, 2011 at Sylvester's Restaurant.

II. Attendance

The following persons were present: Sylvia Crider, Dee Mandley, Cindy Baker, Ramona Pickard, Freddie Beegle and Mary Ann Large. Absent were Gina Schoolcraft, Darlene Horn and Jennifer McCartney.

III. Old Business

Verified membership survey was completed at Spring Symposium.

Continuing education costs for members will be maintained as \$25 per symposium which includes 3 CEUs, speakers, refreshments and room. Membership dues are \$15.

Decided to continue to send meeting announcements through email.

IV. Treasurer's Report

No report.

V. Membership

Freddie Beegle will work with Nancy Wilkinson to turn over the membership database and responsibilities. Sylvia Crider requested a contact list for her use.

VI. Education

No report.

VII. New Business

Fall Symposium

Date will be November 5, 2011 at Stark State College in the Silk Auditorium. Possible speakers were discussed. Sylvia is checking with a LifeFlight nurse, Dee is checking with a lawyer about privacy laws, and Ramona is checking with Altercare about speakers and possible sponsorship. Darlene will set up the CE form once speakers are lined up. Sylvia is also checking with Terri about presenting on ICD 10. Refreshments for breakfast will be decided later depending on whether we find a sponsor. Dee has raffle tickets and there will be baskets and gift cards for raffle items.

Spring Symposium

Dates and speakers will be decided at a later meeting.

Open Board Positions

We know President-Elect position will be open for voting next summer. Sylvia will research what other positions will be up for election.

VIII. Adjournment.

Sylvia adjourned the meeting at 6:55 PM.

Minutes submitted by Mary Ann Large, RHIT